

**VILLAGE AT LITTLETON HOMEOWNERS ASSOCIATION**  
Board of Directors Regular Meeting Minutes 07/25/2018

**Board of Directors:** ( ) Brad Shelly ( x ) Scott Munstock ( x ) Mary Ann Gibson  
**At Large Members:** ( ) Darla DeGuevara ( ) Susan Holburn ( x ) Danielle Bird  
**Staff:** ( x ) Rocky Mt. Home Management, LLC. Representative Tony Lemberger

**CALL TO ORDER: 6:58 pm**

**Homeowners Open Forum:** *No items discussed*

- 10 minutes total; 3 minutes per homeowner.
- Language at the board meeting will be kept professional. Personal attacks against owners, residents, officers, and directors are not consistent with the best interest of the community and will not be tolerated. No audio or video recordings of these meetings are permitted.
- All items on this agenda are scheduled for 7:00 p.m. and will be considered in the order the item appears on the agenda. The Board, at their discretion, may choose to alter the order in which the items are considered, may break, or may continue an item to be considered on a future date.

**Residents Present:** Gayla and Larry Buethe, Bill Gibson, Mike and Rosemarie Nowacki, Mike Pavalus, Carol and Bob Schneider.

**CONFLICT OF INTEREST:** Danielle Bird a voting member as Brad Shelly is out of town. No conflicts.

**APPROVAL OF AGENDA:** A motion is made to approve as amended (the addition of BBQ grills on porches as new business #3) by Scott Munstock, seconded by Danielle Bird.

**APPROVAL OF PREVIOUS MINUTES:** A motion is made to approve as presented by Scott Munstock, seconded by Danielle Bird.

**OLD BUSINESS:**

1. Asphalt Project Update *project discussed, issues raised, planning a meeting/walkthrough with Asphalt Coatings. Open*
2. Walkabout report *not presented, handyman on site, Open*
3. City grant *Still working with city with meeting planned, 7/30 with Andrea Mimnaugh and David Flaig. Open*

**NEW BUSINESS:**

1. Management Report Review
2. National Night Out *Tent is reserved, gift certificates for prizes purchased; August 7, 2018 from 6-8pm.*
3. BBQ on porches *Tony will send out an email blast to all.*

**COMMITTEE REPORTS:**

1. ACC *no requests.*
2. Website *Agendas and meeting minutes to be sent to Matt*

**HOMEOWNERS CORRESPONDENCE**

1. 5925 Squirrel issue *Closed*
2. 1433 Dead trees *Open*
3. 5939 Bushes to be replaced *Open*

**FINANCIALS:** *Discussed*

1. Financial Statements
2. Budget to actual Report
3. A/R Report
4. Bank Statements
5. Vendor checks for signatures

**ADJOURNMENT: 7:39**